

**Fountain Valley School District
Superintendent's Office**

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708
and Videoconference via Zoom
Meeting Link: https://us02web.zoom.us/webinar/register/WN_IW7YKiawTNCIEXb-Y7Jleg

September 2, 2021

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Sandra Crandall	President
Lisa Schultz	President Pro Tem
Jim Cunneen	Clerk
Jeanne Galindo	Member
Steve Schultz	Member

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Schultz

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

City of Fountain Valley Mayor Michael Vo invited the Fountain Valley School District to join the City's efforts to promote kindness. Recently proclaimed a City of Kindness, Fountain Valley is celebrating acts of kindness throughout the community. Mayor Vo encouraged our District to teach kindness, do kindness and spread kindness.

INVITATION TO
PARTICIPATE IN THE
CITY OF FOUNTAIN
VALLEY'S ACTS OF
KINDNESS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School

UNAUDITED
ACTUALS FOR
FISCAL YEAR 2020-21

District for the fiscal year 2020-21. Mrs. Fullerton began by reviewing our District's Mission Statement. She then shared an overview of the State economy, noting the V-shaped recovery. Mr. Guerra shared an overview of 2021-22 unaudited actuals, highlighting our General Fund revenues and revenue sources. In addition, he shared General Fund expenditures and sources, noting the impacts of COVID funds. He provided a summary of the District's General Fund and changes from estimated actuals to unaudited actuals. Moreover, he shared an overview of other District funds. Mr. Guerra reviewed updates to the 2021-22 Budget, noting the difference in just a year to items such as COLA, deferrals, independent study, LCFF carryover and reporting requirements. He compared the Governor's proposals and legislature proposals to the enacted budget. Mr. Guerra also shared the District's budget adjustments. In closing, Mrs. Fullerton focused on looking ahead, noting the impact of enrollment decline, whether a COVID blip or the new normal; what a normal school year looks like; economic uncertainty including inflation, supply chain uncertainty, worker shortages and interest rate increases and their impact on State revenues; and COVID, including the Delta and other variants. She shared next steps for the Board including approval of unaudited actuals submitted to OCDE by September 15, review by external auditors and the preparation of the audit report, and a revisit of the 2020-21 budget and any necessary adjustments in the first interim report by December 15.

(ORAL AND
WRITTEN)

Assistant Superintendent, Educational Services, Dr. Katherine Stopp, and Director Educational Services, Dr. Jerry Gargus, provided the Board of Trustees with an update on student achievement from the 2020-21 school year. The information shared provided insight into the performance of students in English Language Arts and Mathematics in 3rd-8th grade, as well as reading achievement in Kindergarten through 8th grade. Dr. Stopp began by giving a general overview of the year, our focus on the FVSD Family and reconnecting, reengaging and reimagining. Following this, Dr. Gargus shared our historical CAASPP results, noting our growth since 2014-15. Moreover, Dr. Gargus shared a summary of the 2020-21 assessments noting the administration of IXL diagnostics resulting in 74% of students meeting or exceeding standards in math. He shared further breakdown of our students and their achievement in math based on subgroups and special populations. Dr. Gargus shared a similar review for English Language Arts, noting that 70% of students met or exceeded standards. He shared again additional details regarding subgroups and special populations and their achievement in English

2020-2021 STUDENT
ACHIEVEMENT
UPDATE

Language Arts. Moreover, Dr. Gargus shared a comparison of results for our elementary students, grades 3-5 for the District as a whole and compared to each of our elementary sites and FVSDConnected students. Similarly, he shared a comparison of districtwide grade 6-8 students, compared to each of our middle schools and FVSDConnected students. Following this, Dr. Gargus shared notable trends from our IXL diagnostic results including that our students performed well in spite of unique circumstances. In addition, Dr. Stopp shared the plans for use of elementary site funds in the coming year to best align them with our Board priorities, including \$20,000 per elementary site for reading support and \$5,000 for library resources. She reviewed site-based academic supports including push in support teachers for grades 3-5 and Kindergarten instructional aides. In addition, she shared our elementary instructional support Teachers on Special Assignments and our elementary site leads. Moreover, Dr. Stopp shared plans for middle school sites including music, science and PE equipment. Similarly, she shared site level academic supports including doubling the number of middle school intervention periods and 6-8 push in support teachers. Dr. Stopp then shared our middle school instruction supports and our middle school site leads.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: August 9, 16, 23 meetings as well as last Monday's meeting of the City of Fountain Valley GPAC Ad Hoc committee and the September 1st District virtual Kick Off. In closing, he thanked Mayor Vo for the launch of the Kindness Campaign. Mr. Cunneen wished staff and students a heartfelt welcome back, noting that we will all do this together.

Mrs. Galindo's activities since the last meeting included: the September 1st District virtual Kick Off, noting that for it to include every member of our staff, while virtual, was wonderful. In addition, she noted continued participation in an online leadership program.

Mr. Schultz thanked several of our staff, including librarian Kelly Lopez and Mrs. Armendiaz, for their support of his efforts to get books for FVHS students, noting more than 400 books distributed to students. He, too, continues to participate in an online leadership course that he is enjoying. He noted as well that of the students in his three freshmen classes at FVHS, 3 of 120 identify

themselves as readers, 1 as a writer and none as leaders. He noted the importance of every one of our students identifying themselves as readers, writers and leaders. Giving the presentation this evening by Mayor Vo, he noted the importance of kindness, but also self-kindness and the effects of COVID on mental health. He emphasized the need to lift one another up, to serve and make each other better, all as leaders.

Mrs. Schultz congratulated staff for a great kick off, noting that the event was very inspiring and great to see the plans for the coming year. She thanked Dr. Johnson and our staff for their efforts for this. She noted as well the opportunity to tour our sites tomorrow with Dr. Johnson to see the progress of construction, including those campuses completed and those underway.

Mrs. Crandall thanked each and every employee as they work so hard to get ready for the first day of school. Her activities since the last meeting included: Capitol Advisors webinar on social emotional learning, new teacher orientation for 32 new certificated employees, address of our employees at the September 1st District virtual Kick Off, Summer Harvest food distribution, and watching the dropping of science rooms at Talbert Middle School. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to adopt Board Policy 6158 Independent Study.

Second: Mrs. Galindo

Vote: 5-0

**UPDATES TO
BOARD POLICY
6158
INDEPENDENT
STUDY**

Motion: Mrs. Schultz moved to approve the Updated 2021-22 COVID-19 Safety Plan for the Fountain Valley School District.

Second: Mr. Schultz

Vote: 5-0

**APPROVAL OF
UPDATED 2021-22
COVID-19 SAFETY
PLAN FOR THE
FOUNTAIN
VALLEY SCHOOL
DISTRICT**

Motion: Mrs Galindo moved to approve the Consent Calendar.

CONSENT
CALENDAR

Second: Mr. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from August 5th regular meeting
- Board Meeting Minutes from August 18th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Transfers and Adjustments
- Record of Eighth Grade Promotion, June 2021
- Resolution 2022-09: Gann Amendment Appropriations Limitation
- 2020-21 Capital Facilities Fund / Developer Fees
- Educational Services Approved Independent Contractor List
- Strong Workforce Program K-12 Pathway Improvement Grant to Support the Expansion of College and Career Readiness Programs
- Approve the Use of San Diego Unified School District Piggyback Bid No Gd19-0545-03 Classroom Science, Technology, Engineering, Art and Math (Steam) Supplies for The Purchase of Science Room Furniture
- Approve the Operational Area Agreement for The Purpose of Emergency Management Coordination with Other Agencies in Orange County
- Memorandum of Understanding Between CDPH K-12 School Laboratories and Fountain Valley School District
- Non-Public Agency Contracts
- Non-public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Speech and Language Dev. Center	N/A	7/1/21-6/30/22
Speech and Language Dev. Center	\$899.68	7/1/21-6/30/22

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked everyone for their role in putting together our District virtual Kick Off yesterday. He noted that our staff was a part of something special over the last 18 months. We care and love all of them. In addition, he commended our principals, as following the Kick Off, they had launch events at their sites that brought so much fun to the day. In addition, he

congratulated Parham Sadegh and Christian Yepiz, both reclassified this evening, noting their hard work. Moreover, he thanked Mrs. Arjian and Mrs. Abdel for their efforts on the New Teacher Orientation. And as this is Mrs. Arjian's last meeting with her retirement this month, he highlighted the care of our Board for her. He celebrated the great professional development our staff has participated in already this year. In closing, he thanked our community for their support of Measure O, highlighting the great work that has been done including new asphalt, ViewSonics in our classrooms, in addition to the completion of three phases of projects with phase four well underway. He highlighted the legacy of Mr. Joe Hastie as almost every classroom in our District has air conditioning, noting the huge role he has played in making this happen for our students and staff.

CLOSED SESSION

Mrs. Crandall announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.
- Threat to Public Safety or Facilities: *Government Code 54956.5*
- Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services:
Government Code 54956.5

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:24PM.

Second: Mr. Cunneen

Vote: 5-0

/rl